

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: July 13, 2011
TIME: 11:00 A.M.
PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

1. Call to Order - Establishment of quorum
2. Review & Vote Minutes of the May 11, 2011 Commission Meeting
3. Review & Vote Payrolls of May 14, 21, 28, Jun. 4, 11, 18, 24, July 2 & 9, 2011
4. Review & Vote Invoices dated July 13, 2011
5. Work Schedule for July 2011
6. Old Business:
 - ◆ Annual meeting update
 - ◆ CMMCP tire program update
 - ◆ New educational program for senior citizens
 - ◆ Public WNV/EEE outreach – Worcester area
 - ◆ SRMCB mtg. May 25, 2011 – Walpole Town Hall
 - ◆ SRMCB mtg. June 3, 2011 – DEP office Boston
7. New Business:
 - ◆ Minuteman Airfield Open House – July 9, 2011
 - ◆ Legislation hearing – June 14, 2011 Warren, MA
 - ◆ SRB site visit – date TBD
 - ◆ Personnel:
 - ◆ CMMCP employee pay increase discussion
 - ◆ CMMCP pay scale & performance review revisions
 - ◆ Staffing discussion
 - ◆ Operational:
 - ◆ Electronic data collection
8. Correspondences rec'd
9. Public comment & other business that may legally come before this Committee
10. Adjournment - **next meeting date August 10, 2011**